TOWN OF CORNWALL SELECT BOARD MEETING Cornwall Town Office Tuesday, May 29, 2013 Special Meeting

Present: Bruce Hiland, Judy Watts, Ben Wood, Dave Sears *Guests:* Mary Martin, Randy Martin, Jim Duclos, Andrew Marks, Jeff Noordsy

Meeting called to order at 4:35 pm.

Town Forum – The timing and procedures for a Town forum on the Vermont Gas pipeline project were discussed. The board selected June 19, 7-9 pm for the date and time and agreed on the procedures for the forum.

Executive Session – At 5:04 pm, Dave MOVED / Ben SECONDED a motion to go into executive session to discuss a contractual matter.

At 5:36 pm, the board came out of executive session.

The meeting was adjourned at 5:36 pm.

Minutes submitted by Bruce Hiland, formatted by Sharon Tierra